

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049082

Entity Name: MMP PROPERTIES, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

14750 NW 77 CT
STE 110
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14750 NW 77 CT
STE 110
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-0203956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADRON, MAYRA
2611 W 64 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PADRON, MAYRA
14750 NW 77TH CT
STE 110
MIAMI LAKES, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAYRA PARON

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, MAYRA
Address: 2611 W 64 ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, MAYRA
Address: 14750 NW 77 CT STE 110
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAYRA PADRON

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date